

Ex. D

From: [Burden, Ashley](#)
To: [Laurence Landsman \(llandsman@llegal.com\)](#); [Nicholas P. Iavarone](#); ["adnelson0503@gmail.com"](#); ["JEREMYSRUTH@HOTMAIL.COM"](#)
Cc: [Streit, Elizabeth M.](#); [Platt, Joseph](#); [Patrick, Joseph J](#); [Klimek, Marsha](#); [Pan, Stacie](#)
Subject: CFTC v. Long Leaf production 1
Date: Friday, September 4, 2020 1:00:52 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Counsel and Messrs. Ruth and Nelson:

The CFTC is producing to you, pursuant to FRCP 26(a)(1)(A)(ii), documents bates-stamped CFTC_PROD_0000000001 through CFTC_PROD_0000005849. These documents consist of transcripts and exhibits from the CFTC's investigation of Long Leaf Trading.

The ranges for each transcript are as follows:

Donelson, James	CFTC_PROD_0000000001 through CFTC_PROD_0000000827
Gecas, Scott	CFTC_PROD_0000000828 through CFTC_PROD_0000001665
Leeney, James	CFTC_PROD_0000001666 through CFTC_PROD_0000002270
Nelson, Andrew	CFTC_PROD_0000002271 through CFTC_PROD_0000002957
Pace, Craig	CFTC_PROD_0000002958 through CFTC_PROD_0000003423
Ruth, Jeremy	CFTC_PROD_0000003424 through CFTC_PROD_0000004766
Tandaric, Rita	CFTC_PROD_0000004767 through CFTC_PROD_0000005849

The documents are being produced via the CFTC's FTP site, credentials for which have been emailed to you.

Thanks,

A



Ashley J. Burden

Senior Trial Attorney/Chicago Regional Office

Division of Enforcement

Commodity Futures Trading Commission

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Cc: [Streit, Elizabeth M.](#); [Platt, Joseph](#); [Patrick, Joseph J](#)
Subject: CFTC v. Long Leaf production 2
Date: Wednesday, September 30, 2020 6:18:27 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Counsel and Messrs. Nelson and Ruth:

The CFTC is producing to you, pursuant to FRCP 26(a)(1)(A)(ii), documents bates-stamped CFTC_PROD_0000005850 through CFTC_PROD_0000016793. These production consist of documents produced to the CFTC by customers of Long Leaf Trading. The ranges for each customer's production are as follows:

Custodian	CFTC Prod Beg	CFTC Prod End
Andersen, Bret	CFTC_PROD_0000005850	CFTC_PROD_0000007185
Bates, Thomas	CFTC_PROD_0000016748	CFTC_PROD_0000016793
Campbell, Pat	CFTC_PROD_0000015306	CFTC_PROD_0000016554
Cast, Ken	CFTC_PROD_0000015160	CFTC_PROD_0000015271
Hartmann, Mark	CFTC_PROD_0000015272	CFTC_PROD_0000015305
Lamar, Priscilla	CFTC_PROD_0000016555	CFTC_PROD_0000016683
Lesso, Daniel	CFTC_PROD_0000009921	CFTC_PROD_0000012500
Mehr, Robert	CFTC_PROD_0000016684	CFTC_PROD_0000016747
Nations, Dennis	CFTC_PROD_0000007186	CFTC_PROD_0000009920
Ontiveros, Darius	CFTC_PROD_0000012501	CFTC_PROD_0000014721
Villarreal, Diana	CFTC_PROD_0000014722	CFTC_PROD_0000015159

The documents are being produced to via the CFTC's FTP site, the link and credentials to which have previously been provided to you.

Thanks,

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